

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 10, 2018, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Hanford, Kamp, and Scarboro.

Staff members present: Adkisson, Dickerson, Farrell, Feilberg, Haley, Hasart, Knight, Rozzano, Swanson and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Mayor Thomas.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Gamble and Rasmussen. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-143: Swearing-In Ceremony

Mr. Larry Dickerson, Interim Director of Public Safety, provided background information on AB18-143 and Officers Hannah Snavelly and Bradey Pettit. Monroe Municipal Court Judge Mara Rozzano administered the Oath of Office for Officers Snavelly and Pettit.

2. AB18-144: Presentation: Downtown Monroe Association - Quarterly Report

Ms. Sarah Dylan Jensen, Executive Director, presented the Downtown Monroe Association quarterly report, including: attendance at the Revitalize Washington Main Street Conference (April); Marry Me in Monroe (May); change in Executive Director (June); and on-going collaborations/events.

General discussion ensued regarding the Marry Me in Monroe event and associated survey and Ms. Jensen's prior experience.

PUBLIC COMMENTS

The following person spoke regarding fireworks, drones, and Republic Services: Ms. Jill Warner.

CONSENT AGENDA

1. Approval of the Minutes; June 12, 2018, Business Meeting; & June 19, 2018, Study Session
2. Approval of AP Checks and ACH Payments (*Check Nos. 88962 through 88977, 88985 through 89008, ACH, and ACH – P-Cards, in a total amount of \$780,802.26*)

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:42 p.m. during Councilmember Reports.

3. Approval of Payroll Warrants and ACH Payments (*Check Nos 35633 through 35639 and 35647 through 35660, Direct Deposits, and ACH AP Payments, in a total amount of \$1,215,161.27*)
4. AB18-145: Release Retainage - Tester Road Watermain Project
5. AB18-146: Resolution No. 013/2018, Amending Master Fee Schedule for 2018
6. AB18-147: Ordinance No. 015/2018, Amending MMC 20.12.130, 2018 Traffic Impact Fees; Final Reading
7. AB18-148: Ordinance No. 016/2018, Amending MMC 9.28, Park Code; Final Reading

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (4-0).

City Clerk Elizabeth Adkisson read the titles of Ordinance Nos. 015/2018 and 016/2018 into the record.

APPOINTMENT OF MAYOR PRO TEM

Mayor Thomas noted, due to the absence of Councilmember Jason Gamble (2018 Mayor Pro Tem), the need to select an interim for the July 10, 2018, Council Meeting.

Councilmember Cudaback moved to appoint Councilmember Jim Kamp as Mayor Pro Tem for the July 10, 2018, Monroe City Council Regular Business Meeting; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-0).

NEW BUSINESS²

Mayor Thomas noted a conflict of interest and exited the Council Chambers for the discussion and vote on AB18-149 and AB18-150.

2. AB18-150: Authorize Mayor Pro Tem to Sign Nonexclusive Easement and Approval of the Payment with Snohomish County for the Airfield Water Line Replacement for Permitted Uses within the Easement Area

Mr. Brad Feilberg, Public Works Director, provided background information on AB18-150 and proposed Nonexclusive Easement and Approval of the Payment with Snohomish County for the Airfield Water Line Replacement for Permitted Uses within the Easement Area. Discussion ensued regarding construction costs.

Councilmember Cudaback moved to authorize the Mayor Pro Tem to sign a Nonexclusive Easement with Snohomish County for the Air Field Water Line Replacement Project; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-0).

² CLERK'S NOTE: New Business Items addressed out of order at the time of the meeting.

1. AB18-149: Authorize Mayor Pro Tem to Sign Intergovernmental Agreement for Snohomish County Diversion Center Participation

Ms. Deborah Knight, City Administrator, provided background information on AB18-149 and the Intergovernmental Agreement for Snohomish County Diversion Center Participation. Discussion ensued regarding associated costs of transportation.

Councilmember Cudaback moved to authorize the Mayor Pro Tem to sign the intergovernmental agreement with Snohomish County for diversion center participation; and expressly authorize further minor revisions deemed necessary or appropriate; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-0).

3. AB18-151: Ordinance No. 018/2018, Amending MMC 18.02 and 18.10, re Temporary Dwellings – Security Guard; First Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB18-151 and the proposed ordinance regarding temporary dwellings for security guards.

Councilmember Kamp move to accept as first reading Ordinance No. 018/2018, adopting zoning regulations pursuant to RCW 36.70A.390 and RCW 35A.63.220; amending Chapter 18.10 MMC, Land Use Zoning District and District Requirements, and Chapter 18.02 MMC Definitions; authorizing and establishing standards and definitions for the installation, use, and occupancy of temporary dwellings for security guards on active development project sites; setting forth supportive findings; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

FINAL ACTION

1. AB18-152: Snohomish Health District - Board of Health Appointment

Mayor Thomas provided background information on AB18-152 and the certification of a new representative to the Snohomish Health District - Board of Health.

Councilmember Kamp noted a potential conflict of interest, as he works for Snohomish Health District. No objections were noted regarding his further participation in the discussion and vote on AB18-152.

Councilmember Hanford move to certify Linda Redmon, Snohomish Councilmember, as the Council representative to the Snohomish County Health District Board of Directors; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

COUNCILMEMBER REPORTS

1. Individual Councilmember Reports

Councilmember Kamp commented on attendance at the Association of Washington Cities (AWC) Annual Conference.

Councilmember Hanford commented on the Independence Day holiday and report provided by the Police Department and Fire District on fire related calls for service.

Councilmember Cudaback commented on the Independence Day holiday.

Councilmember Scarboro commented on the Police Department and Fire District on fire related calls for service.

Councilmembers Scarboro and Cudaback requested a discussion on fireworks regulations be scheduled for a future study session. Discussion ensued regarding information/data requested for the discussion; Mayor Thomas noted this would be added to the extended agenda.

STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Swanson noted the update included in the meeting materials and reported on the Snoqualmie Valley Transit Monroe-Duvall pilot program.

2. Economic Development Update

Ms. Knight noted the Economic Development update will be presented at the July 24, 2018, Regular Business Meeting.

3. Finance Update

Ms. Becky Hasart, Finance Director, noted the update included in the meeting materials; including data from May 2018.

4. Human Resources/Information Technology Update

Mr. Ben Warthan, Human Resources Director, noted the update included in the meeting materials and reported on June 2018 personnel-related information.

5. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the update included in the meeting materials and reported on: Parks & Recreation Month – July; upcoming events; TriMonroe; boat rentals at Lake Tye Park, Music in the Park, unmarked trails inspections, and attendance at a Snohomish tourism event.

6. Police Update

Mayor Thomas noted the update included in the meeting materials and reported on: the Community Outreach and Enforcement Team; community events; personnel; and calls for service statistics. Discussion ensued regarding the calls for service statistics.

7. Public Works Update

Mr. Feilberg noted the update included in the meeting materials and reported on the PW Shop project and upcoming overlay projects.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Knight reviewed the draft Agenda for the Tuesday, July 17, 2018, Study Session; the upcoming Tuesday, July 31, 2018, Workshop/Retreat; and the extended City Council Agenda.

2. Mayor's Update/Monroe This Week

Mayor Thomas reported on attendance at the AWC Conference, Police Chief Recruitment process/interviews, and representation on the Snohomish County Tomorrow Steering Committee.

EXECUTIVE SESSION

1. Potential Litigation [RCW 42.30.110(1)(i)] - 5 minutes
2. Potential Litigation [RCW 42.30.110(1)(i)] - 5 minutes
3. Pricing of Property [RCW 42.30.110(1)(c)] - 10 minutes

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes total to discuss two items related to Potential Litigation [RCW 42.30.110(1)(i)] and one items related to the Pricing of Property [RCW 42.30.110(1)(c)]; and read the appropriate citations into the record.

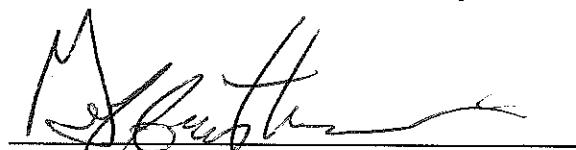
The meeting recessed into executive session at 8:14 p.m.; was extended for an additional seventy minutes; and the meeting reconvened at 9:36 p.m.

ADJOURNMENT


There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Davis to adjourn the meeting. On vote,

Motion carried (5-0).

MEETING ADJOURNED: 9:36 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 24, 2018.